

S P Setia Berhad

Shareholders Meeting Details

Date :	27 April 2023
Location :	Annex, Level 1, S P Setia Berhad Corporate HQ, No 12, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170, Shah Alam, Selangor
Voting Platform:	https://tjih.online

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Re-election of Dato' Zuraidah Binti Atan.	FOR
2	Re-election of Dato' Tengku Marina Binti Tunku Annuar	FOR
3	Re-election of Mr Sheranjiv Sammanthan	FOR
4	Approval for the Directors' Fees for the period from 28 April 2023 up to the date of the next Annual General Meeting	FOR
5	Approval for the Payment of Extra Remuneration and Provision of Benefits to Directors of the Company for the period from 28 April 2023 up to the date of the next Annual General Meeting	FOR
6	Re-appointment of Messrs Ernst & Young PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration	FOR
7	Approval for the Proposed Shareholders' Mandate as specified in Section 2.3.1 of the Circular to Shareholders dated 29 March 2023 <u>EPF's Views</u> Even though the EPF is in favour of the RRPT transaction, we are of the view that the transactions under this mandate should not include undeveloped land intended for future projects, as these assets may form part of the company's development profits in the future. The company should only assess undeveloped land under this RRPT in the next one year.	FOR
8	Approval for the Proposed Authority to Allot and Issue New Ordinary Shares under the Company's Dividend Reinvestment Plan	FOR